

Kentucky Secretary of State Annual Report

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Company AMERICAN WATER ENTERPRISES, INC.
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Principal Office

1025 LAUREL OAK ROAD
VOORHEES, NJ 08043

Registered Agent

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|----------------------|--|
| CFO | Douglas N. Anthony | 1025 Laurel Oak Road, Voorhees, NJ 08043 |
| President | Mark Strauss | 1025 Laurel Oak Road, Voorhees, NJ 08043 |
| Secretary | WILLIAM B EISENSTADT | 1025 Laurel Oak Road, Voorhees, NJ 08043 |
| Treasurer | Louis Walters | 1025 Laurel Oak Road, Voorhees, NJ 08043 |
| Vice President | ADAM MCDONOUGH | 1025 Laurel Oak Road, Voorhees, NJ 08043 |
| Vice President | James Sheridan | 1025 Laurel Oak Road, Voorhees, NJ 08043 |

Directors

| | | |
|----------|----------------|--|
| Director | Don Correll | 1025 LAUREL OAK ROAD,VOORHEES,NJ 08043 |
| Director | ELLEN WOLF | 1025 LAUREL OAK ROAD,VOORHEES,NJ 08043 |
| Director | Mark Strauss | 1025 LAUREL OAK ROAD,VOORHEES,NJ 08043 |
| Director | GEORGE PATRICK | 1025 LAUREL OAK ROAD,VOORHEES,NJ 08043 |
| Director | JOHN YOUNG | 1025 LAUREL OAK ROAD,VOORHEES,NJ 08043 |

Signatures

Signature Douglas N. Anthony
Title CFO